



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Monday, April 5, 2021 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/94199609602?pwd=RWhlNQlRYlllWWsxYTB6WCtqZFli2dz09>

Meeting ID: 941 9960 9602

Passcode: NuZ6==Br

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 941 9960 9602

Passcode: 96206031

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	4
IV.	Consent Items	Page	4
V.	Other Business	Page	4
VI.	General Public Comment	Page	4
VII.	Reportables	Page	4

*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on April 5, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

JUDICIAL BRANCH (0250)

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)

DEPARTMENT OF GENERAL SERVICES (7760)

2021 SERIES B, LEASE REVENUE BONDS

VARIOUS CAPITAL PROJECTS

VARIOUS PROJECTS:

Project: Tuolumne County: New Sonora Courthouse
Location: 12855 Justice Center Drive, Sonora, CA 95370
Authority: 2018 Budget Act, Item 0250-301-0660 (5)

Project: Butte Unit Fire Station/Unit Headquarters: Replace Facility
Location: 176 Nelson Avenue, Oroville, CA 95965
Authority: 2009 Budget Act, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2011, 2013, 2016, 2019, and 2020, and by the Budget Act of 2014, as reappropriated by the Budget Acts of 2016 and 2019.

Project: Paso Robles Forest Fire Station: Replace Facility
Location: 2510 Ramada Drive, Paso Robles, CA 93446
Authority: 2007 Budget Act, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2010, 2011, 2013, 2016, 2019, and 2020

Project: Monterey Jail Project
Location: 1410 Natividad Road, Salinas, CA 93906
Authority: Government Code Sections 15820.91-15820.917

Project: San Benito Jail Project
Location: 710 Flynn Road, Hollister, CA 95023
Authority: Government Code Sections 15820.91-15820.917

Project: Tuolumne Jail Project
Location: 12915 Justice Center Drive, Sonora, CA 95370
Authority: Government Code Sections 15820.91-15820.917 and Sections 15820.92-15820.926

Project: Fresno Jail Project
Location: 2208 Merced Street, Fresno, CA 93721
Authority: Government Code Sections 15820.92-15820.926

Project: Sacramento Region: Clifford L. Allenby Building
Location: 1215 "O" Street, Sacramento, CA 95814
Authority: 2017 Budget Act, Item 7760-301-0668 (2)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board lease revenue bonds to finance and refinance the costs of the design and/or construction related to the above described projects for the Judicial Branch, the Department of Forestry and Fire Protection, the Department of Corrections and Rehabilitation, the Board of State and Community Corrections, and the Department of General Services.
2. Approve the form of various documents related to, and approve and authorize other related actions in connection with, the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$587,755,000
Estimated Par Value of Bonds to be issued	\$488,350,000
Estimated "Not To Exceed" Par Amount	\$646,725,000

MINUTES

NONE

CONSENT ITEMS

NONE

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

NONE